

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting  
Minutes  
8/24/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Nick Rodriguez, Vice President; Bob Stanley, Member, Larry Doty, Member

Absent: None

1. Call to order at 6:53 pm by Art
2. Public Comment Period
  - a. No comments.
3. Approval of minutes of last session
  - a. Bob moved to approve and Art second. No discussion. Passed unanimously.
4. President Report:
  - a. See Open Issues
5. Treasurer's Report:
  - a. MHWSO Whitefish Credit Union -- \$87,920.60
  - b. MHWSO First Interstate Bank -- \$281.34
  - c. P&Ls from Bryan Gilbertson made available to Board.
  - d. Bryan Gilbertson recommends movement of \$5000 from WSO WCU to WSO FIB.
6. Committee Reports:
  - a. All committee functions are handled by the board at large and details when applicable can be found below.

**Open Issues**

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
  - a. Larry and Nick to look at best plan to close the gap at the back of the fence. MDT has offered some 6-12" rocks which we are waiting to get delivered.
  - b. Art connected with Intech to set up pumphouse for wifi. This will allow for modernization of water monitoring/notification of issues and security of the system.
  - c. Mark has been approved to design the tie-in with an official connection Spring '22.
  - d. Mark working with new wellhouse monitoring controls system. Will include with ARPA funds, full redesign.
8. Water right application still shows pending on the DNRC online tracking tool. ([www.dnrc.montana.gov](http://www.dnrc.montana.gov))
9. Letter formalizing deferred payment arrangement with 355 Meadow Hills Drive will be sent by Art.

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10. Roundabout construction created a problem needing immediate resolution due to the water main connecting Yodelin Ridge to Meadow Hills running under the construction area. Contractor identified and work being coordinated with MDT's work.
11. WSD secured ARPA funds through Flathead County and the State of Montana. Application is due by 1/31/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Mark is putting together bids and scope of work proposals with a target for application to be ready in November.
12. Deterioration of cinder block around reservoir noted. Review with mason and Mark Munsinger supports not an immediate structural concern as there are 8" of concrete inside that was poured in the 1990's. Potential issues may exist and need to be investigated. Art contacted a swimming pool specialist who suggested a remediation plan that Mark supports. Work will start this fall when water usage decreases and the reservoir can be drained, inspected and fixed if issues are identified.
13. A neighborhood wellhouse and reservoir tour with Mark will be scheduled for either Sept. 14th or 16th at 6:30 pm. Art will confirm with Mark and communicate to neighbors.
14. Three Midale homes took advantage of the water pressure testing opportunity with Mark. Two of three of the homes were found fully within a normal range. One home recommended to test internal causes like deferred water softener maintenance. Because pressures are irregularly affecting homes it is not a system-wide pressure issue but likely internal to the home. Item closed.

**New Business**

15. No new business.

Board met in an Executive Session.

Meeting adjourned at 7:21 pm by Larry. Bob seconds.

**Next Meetings**

Regular Meeting September 28th, 2021 at 6:30 via Google Meet  
Strategic Planning Session September 25, 2021 from 1-5 at Art's home